



Minutes of the Southeast Metro Stormwater Authority Board Meeting
March 20, 2019

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, March 20, 2019 at 7437 S. Fairplay Street, Centennial, Colorado. A full and timely notice of this meeting was posted and a quorum was present. The meeting was called to order by Chair Bart Miller at 1:39 p.m.

Directors Present: Bart Miller/Chair
 Ron Weidmann/Sec-Treasurer
 Carrie Penalosa
 Kathleen Conti (County Alternate)
 Ron Lambert

Directors Absent: Nancy Sharpe
 Jeff Baker

Staff Present: Paul Danley, Executive Director
 Kevin Collins, SEMSWA Financial Consultant, CliftonLarsonAllen
 Ed Krisor, SEMSWA Legal Counsel
 Lanae Raymond, Environmental Resources Director
 Dan Olsen, Maintenance and Inspections Division Director
 Molly Trujillo, CIP Group Manager
 Nicole Harwell, CIP Project Manager
 Stacey Thompson, Floodplain and Master Planning Group Manager
 Britni Kahler, Maintenance & Inspections Project Specialist
 Roxi Jones, HR/Administration Manager

Others Present: Vy Nguyen, CliftonLarsonAllen
 Andrea Suhaka

1. Public Comments for Non-Agenda Items – None

2. The February 20, 2019 Board Meeting Minutes stand approved.

3. Finance Director Report – Kevin Collins

Noted Disbursements:

- Line 33, Far North Development, Inc., \$32,639.70
- Line 37, Naranjo Civil Constructors, \$70,461.90
- Line 39, Nearmap US Inc., \$4,500.00
- Line 44, Potestio Brothers Equipment, \$11,973.74
- Line 52, CEBT, \$32,413.98
- Line 60, CP Compliance LLC, \$5,700.00
- Line 83, Dry Creek Townhomes Owners Association, \$11,303.80
- Line 86, RESPEC, \$19,327.00
- Line 89, Colorado Business Bank (Building Loan), \$76,170.48

Kevin Collins reported on the Comparative Statement of Net Assets and the Schedule of Revenues, Expenditures and Changes in Funds Available – Budget and Actual – for the Two Months Ended February 28, 2019.

4. Consent Agenda

- Resolution 19-09 Allowable Non-Stormwater Discharges through Illicit Discharge, Detection, and Elimination (IDDE) Standards
- Resolution 19-10 Authorization for the Executive Director to Execute a Temporary Construction Easement Agreement and an Easement Deed to the City of Centennial

Motion for Adoption: Director Weidmann

Second: Director Conti

Ayes: All

5. Resolution 19-11 Authorization to Fund the Design of the West Spring Creek Phase 1 Channel Improvements

Motion for Adoption: Director Weidmann

Second: Director Penaloza

Ayes: All

6. Executive Director Report – Paul Danley

- An update was given on progress of the MS4 Permit and the modification and approval of the Program Description Documents for the City of Centennial and Arapahoe County to prepare for the July 1, 2019 MS4 Permit implementation. The GESC Manual and Stormwater Management Manual for the City of Centennial and Arapahoe County are also being updated.
- SEMSWA was notified that there will be an audit of the City of Centennial Floodplain Program by the Colorado Water Conservation Board, part of the Community Assistance Program, which will happen sometime in April of 2019.
- The Board granted authority to pursue legal action against Comcast and Century Link regarding the collection of payment for repairs of an intrusion into a SEMSWA stormwater pipe.

Motion: Director Weidmann

Second: Director Penaloza

Ayes: All

- The June 19, 2019 board meeting was tentatively rescheduled to Wednesday, June 26, 2019 at 1:30 p.m.

7. CIP Projects Update Presentation – Molly Trujillo

8. Other Items

- Next scheduled SEMSWA Board Meeting – Wednesday, April 24, 2019 at 1:30 p.m.

9. Meeting Adjourned by Chair Bart Miller at 2:55 p.m.